



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*AIDHF5Z5\* 170  
COMPANIES HOUSE 07/05/98

363s

BC/t30/722921 + 2  
**Annual Return**

of company number 02305333

U

company name

B.R.M. INSURANCE CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/03/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0   9	0   4	9   8

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

23/27 HEATHFIELD ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B14 7BY

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
6603 NON-LIFE INSURANCE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02305333

**Register of members** (See note 5)

The register is kept at

C/O MURICE PUTSMAN & CO  
50 GREAT CHARLES STREET  
BIRMINGHAM  
WEST MIDLANDS B3 2LT

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The Company Secretary

Secure Trust Group plc  
Royex House, Aldermanbury Square  
London EC2V 7HR

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JEREMY ROBIN  
KAYE  
MALLARDS 52 MOAT ROAD  
EAST GRINSTEAD  
WEST SUSSEX RH19 3LH

Day Month Year  
| | |

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
| | |

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

RONALD  
PASTON  
5 RUTHERFORD GLEN  
NUNEATON  
WARWICKSHIRE CV11 6UP

Day Month Year  
| | |

Date of any change.

Date of Birth:- 08/02/30  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

Arbuthnot Commercial Finance Ltd.

02305333

**Directors - continued**

Particulars.

JOHN  
SHIPLEY  
THE LAURELS 1 KNIGHTS HILL  
ALDRIDGE  
WALSALL  
WEST MIDLANDS WS9 0TG

Date of Birth:- 26/07/48  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MERVYN JOHN  
VAUGHAN  
4 KNIGHTS HILL  
ALDRIDGE  
WALSALL  
WEST MIDLANDS WS9 0TG

Date of Birth:- 15/02/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 09/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

J.R. Kaye  
Secretary/Director\*  
(delete as appropriate)

Date 5 MAY 1998

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

... The Secretary, Secure Trust Group plc.  
... Royex House  
...  
... Aldermanbury Square  
...  
... London ... Postcode EC2V 7HR

Telephone 0171-600 3831 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]